



## **PLANNING AND REGULATORY COMMITTEE Minutes from 12 May 2021**

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<b>Present:</b>	Councillors Brenda West (Chair), Pam Colenso, Leigh Hay, Alistair Plimmer and Mayor Alex Beijen.
<b>In Attendance:</b>	Russell O’Leary (Group Manager Planning and Environment), Harry Wilson (Chief Executive Officer), Karen Yates (Policy and Planning Manager), Melanie Barthe (Climate Change Advisor), Rick Mead (Environmental Services Manager) and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 12:30pm and 2:10pm.

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### **Open Section**

Mr O’Leary, the Planning and Environment Group Manager assumed the Chair.

Mr O’Leary called for nominations to chair the 12 May 2021 meeting.

Mayor Beijen nominated Cr West.  
This was seconded by Cr Colenso.

There being only one nomination, Cr West was declared Chair for the 12 May 2021 meeting.

Cr West assumed the Chair.

#### **A1. Apologies**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2021/08) to accept apologies from Cr Rebecca Fox and Cr Ross Vickery.*

*(Moved Cr Plimmer/Seconded Cr Colenso)*

Carried

#### **A2. Conflicts of Interest**

There were no conflicts of interest.

#### **A3. Public Participation**

There was no public participation.

### **DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

**A4. Actions from Public Participation**

There were no actions from public participation.

**A5. Extraordinary Business**

Cr West requested a verbal update on the status of the Featherston Quarry consent under agenda item C1 Planning and Environment Group Report.

**A6. Minutes for Confirmation**

*PLANNING AND REGULATORY COMMITTEE RESOLVED (P&R2021/09)* that the minutes of the Planning and Regulatory Committee meeting held on 17 March 2021 are a true and correct record.

*(Moved Cr Hay/Seconded Cr Colenso)*

Carried

**B. Decision Reports**

**B1. Climate Change Report**

Ms Barthe outlined the differences between the draft and final Climate Change Strategy and answered members' questions on Wairarapa representation at regional committees and forums, recognising that outputs from rural communities is different from urban communities, and SWDC's emissions inventory and improving performance.

*PLANNING AND REGULATORY RESOLVED (P&R2021/10):*

1. To receive the revised version of the Ruamahanga (Climate Change) Strategy and Implementation Plan.

*(Moved Cr Hay/Seconded Mayor Beijen)*

Carried

2. To receive the 2020 Greenhouse Gas Inventory Report for SWDC.

3. To recommend to Council to adopt the revised version of the Ruamahanga Strategy and Implementation Plan.

*(Moved Mayor Beijen/Seconded Cr Colenso)*

Carried

4. Action 147: Investigate why the emissions inventory statistics for parks and reserves is showing an increase; K Yates

**C. Information Reports**

**C1. Planning and Environment Group Report**

Members discussed the progress on the District Plan review and balancing growth with protection of heritage and versatile soils as well as South Wairarapa's preparedness due to spatial planning. Changes to the trending graphs were requested.

Mayor Beijen left the meeting at 1:40pm.

Mayor Beijen returned to the meeting at 1:42pm.

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Members' discussed the alternative dog pound concept that Mr Mead was investigating. Direction was given to officers to conduct due diligence on the container dog pound concept.

Mr O'Leary reported that the additional consenting information requested from the Featherston quarry had been received and that the application was now being handled by Boffa Miskell. Dust had been considered as part of the Greater Wellington Regional Council consent.

Mr Wilson discussed the high volume of building act work, the scarcity of qualified building officers and the associated risk that consent and enforcement results could slip away from targets.

*PLANNING AND REGULATORY RESOLVED (P&R2021/11):*

1. To receive the Planning and Environment Report.  
*(Moved Cr Plimmer/Seconded Cr Colenso)* Carried
2. Action 148: Provide graphical trend analysis for a greater period than 6 months (two years suggested); R O'Leary

**C2. Action Items Report**

*PLANNING AND REGULATORY RESOLVED (P&R2021/12):*

1. To receive the Action Items Report.  
*(Moved Cr Hay/Seconded Cr Colenso)* Carried
2. Action 149: Include Spatial Plan and District Plan updates as standard items in the Planning and Environment Group report; R O'Leary

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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